

# EXHIBIT 4

to the Declaration of Thomas E. Lynch, dated April 12, 2022 in  
*Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities  
LLC v. Quilvest Finance Ltd.*, Adv. Pro. No. 11-02538 (Bankr. S.D.N.Y.)

## EXHIBIT 8

## TRANSFERS TO FIF ADVANCED LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
4/21/2004	Fairfield Sentry Limited	(700,000)
6/17/2004	Fairfield Sentry Limited	(1,000,000)
9/15/2004	Fairfield Sentry Limited	(2,400,000)
10/19/2004	Fairfield Sentry Limited	(500,000)
12/13/2004	Fairfield Sentry Limited	(880,000)
2/16/2005	Fairfield Sentry Limited	(4,580,000)
2/16/2005	Fairfield Sentry Limited	(200,000)
6/15/2005	Fairfield Sentry Limited	(5,000,000)
8/15/2005	Fairfield Sentry Limited	(1,500,000)
9/15/2005	Fairfield Sentry Limited	(1,750,000)
10/14/2005	Fairfield Sentry Limited	(2,250,000)
11/3/2005	Fairfield Sentry Limited	(3,650,000)
12/13/2005	Fairfield Sentry Limited	(7,000,000)
12/15/2005	Fairfield Sentry Limited	(2,350,000)
2/15/2006	Fairfield Sentry Limited	(3,400,000)
3/17/2006	Fairfield Sentry Limited	(250,000)
4/18/2006	Fairfield Sentry Limited	(2,000,000)
6/16/2006	Fairfield Sentry Limited	(50,000)
10/12/2006	Fairfield Sentry Limited	(65,000)
11/14/2006	Fairfield Sentry Limited	(50,000)
2/23/2007	Fairfield Sentry Limited	(950,000)
3/16/2007	Fairfield Sentry Limited	(50,000)
10/1/2007	Fairfield Sentry Limited	(4,449,528)
10/16/2007	Fairfield Sentry Limited	(181,900)
Subtotal:		<u>\$ (45,206,428)</u>
9/14/2007	Fairfield Greenwich Limited	(10,720)
12/10/2007	Fairfield Greenwich Limited	(20,715)
12/13/2007	Fairfield Greenwich Limited	(20,715)
Subtotal:		<u>\$ (52,149)</u>
Grand Total:		<u>\$ (45,258,578)</u>

EXHIBIT 10

SUBSEQUENT TRANSFERS TO FAIRFIELD INVESTMENT FUND LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
12/12/2007	Fairfield Greenwich Limited	(289,239)
3/19/2008	Fairfield Greenwich Limited	(297,547)
7/18/2008	Fairfield Greenwich Limited	(240,147)
10/7/2008	Fairfield Greenwich Limited	(1,187,395)
Subtotal:		<u>\$ (2,014,329)</u>
12/16/2002	Fairfield Sentry Limited	(5,500,000)
1/17/2003	Fairfield Sentry Limited	(2,650,000)
2/14/2003	Fairfield Sentry Limited	(4,325,000)
2/14/2003	Fairfield Sentry Limited	(1,000,000)
4/14/2003	Fairfield Sentry Limited	(2,700,000)
5/14/2003	Fairfield Sentry Limited	(6,525,000)
5/14/2003	Fairfield Sentry Limited	(3,200,000)
8/15/2003	Fairfield Sentry Limited	(1,100,000)
9/17/2003	Fairfield Sentry Limited	(800,000)
10/14/2003	Fairfield Sentry Limited	(4,000,000)
10/14/2003	Fairfield Sentry Limited	(1,900,000)
11/19/2003	Fairfield Sentry Limited	(800,000)
12/18/2003	Fairfield Sentry Limited	(1,000,000)
2/27/2004	Fairfield Sentry Limited	(345,000)
5/17/2004	Fairfield Sentry Limited	(1,700,000)
6/17/2004	Fairfield Sentry Limited	(1,000,000)
8/3/2004	Fairfield Sentry Limited	(586,170)
9/15/2004	Fairfield Sentry Limited	(2,000,000)
10/20/2004	Fairfield Sentry Limited	(505,610)
10/20/2004	Fairfield Sentry Limited	(482,790)
1/20/2005	Fairfield Sentry Limited	(1,053,717)
1/20/2005	Fairfield Sentry Limited	(47,820)
1/20/2005	Fairfield Sentry Limited	(36,705)
4/14/2005	Fairfield Sentry Limited	(7,000,000)
4/27/2005	Fairfield Sentry Limited	(1,588,403)
4/27/2005	Fairfield Sentry Limited	(63,486)
5/13/2005	Fairfield Sentry Limited	(4,000,000)
6/15/2005	Fairfield Sentry Limited	(32,000,000)
7/25/2005	Fairfield Sentry Limited	(1,224,060)
7/25/2005	Fairfield Sentry Limited	(40,597)
9/15/2005	Fairfield Sentry Limited	(5,570,000)
10/14/2005	Fairfield Sentry Limited	(33,000,000)
10/24/2005	Fairfield Sentry Limited	(1,075,140)
10/24/2005	Fairfield Sentry Limited	(11,487)
11/17/2005	Fairfield Sentry Limited	(26,000,000)
12/19/2005	Fairfield Sentry Limited	(20,000,000)
1/19/2006	Fairfield Sentry Limited	(15,000,000)
1/27/2006	Fairfield Sentry Limited	(1,448,064)
2/15/2006	Fairfield Sentry Limited	(8,335,000)
3/17/2006	Fairfield Sentry Limited	(5,000,000)
4/20/2006	Fairfield Sentry Limited	(30,000,000)
5/5/2006	Fairfield Sentry Limited	(794,796)
8/10/2006	Fairfield Sentry Limited	(564,486)
8/10/2006	Fairfield Sentry Limited	(60,696)
8/10/2006	Fairfield Sentry Limited	(22,486)
9/14/2006	Fairfield Sentry Limited	(5,100,000)
10/12/2006	Fairfield Sentry Limited	(3,000,000)
10/27/2006	Fairfield Sentry Limited	(827,975)

EXHIBIT 10

SUBSEQUENT TRANSFERS TO FAIRFIELD INVESTMENT FUND LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
11/14/2006	Fairfield Sentry Limited	(10,000,000)
2/6/2007	Fairfield Sentry Limited	(645,211)
2/26/2007	Fairfield Sentry Limited	(9,500,000)
3/16/2007	Fairfield Sentry Limited	(500,000)
5/16/2007	Fairfield Sentry Limited	(549,552)
7/30/2007	Fairfield Sentry Limited	(609,381)
8/17/2007	Fairfield Sentry Limited	(9,000,000)
9/26/2007	Fairfield Sentry Limited	(310,843)
11/21/2007	Fairfield Sentry Limited	(456,730)
1/28/2008	Fairfield Sentry Limited	(561,174)
4/14/2008	Fairfield Sentry Limited	(42,000,000)
4/14/2008	Fairfield Sentry Limited	(5,000,000)
4/30/2008	Fairfield Sentry Limited	(917,075)
5/1/2008	Fairfield Sentry Limited	(75,000)
5/15/2008	Fairfield Sentry Limited	(430,477)
7/24/2008	Fairfield Sentry Limited	(2,388,052)
8/6/2008	Fairfield Sentry Limited	(304,341)
10/15/2008	Fairfield Sentry Limited	(9,000,000)
10/21/2008	Fairfield Sentry Limited	(54,396)
11/3/2008	Fairfield Sentry Limited	(338,254)
4/29/2009	Fairfield Sentry Limited	(93,912)
Subtotal:		<u>\$ (337,718,887)</u>
Grand Total:		<u>\$ (339,733,216)</u>

EXHIBIT 12

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
9/27/2005	Fairfield Greenwich Advisors	(47,800)
1/5/2006	Fairfield Greenwich Advisors	(500,000)
5/17/2006	Fairfield Greenwich Advisors	(1,498)
10/11/2006	Fairfield Greenwich Advisors	(708)
4/19/2007	Fairfield Greenwich Advisors	(750)
5/21/2007	Fairfield Greenwich Advisors	(134,945)
1/16/2008	Fairfield Greenwich Advisors	(4,000,000)
1/31/2008	Fairfield Greenwich Advisors	(3,500,000)
4/25/2008	Fairfield Greenwich Advisors	(824,276)
5/9/2008	Fairfield Greenwich Advisors	(2,729)
11/24/2008	Fairfield Greenwich Advisors	(8,000,000)
12/15/2008	Fairfield Greenwich Advisors	(5,500,000)
<b>Subtotal:</b>		<b>\$ (22,512,706)</b>
1/12/2005	Fairfield Greenwich (Bermuda) Limited	(17,600,000)
1/25/2005	Fairfield Greenwich (Bermuda) Limited	(424,074)
2/11/2005	Fairfield Greenwich (Bermuda) Limited	(2,127,355)
2/11/2005	Fairfield Greenwich (Bermuda) Limited	(343,431)
4/5/2005	Fairfield Greenwich (Bermuda) Limited	(112,935)
4/13/2005	Fairfield Greenwich (Bermuda) Limited	(20,600,000)
6/29/2005	Fairfield Greenwich (Bermuda) Limited	(134,946)
7/15/2005	Fairfield Greenwich (Bermuda) Limited	(16,288,030)
8/25/2005	Fairfield Greenwich (Bermuda) Limited	(1,262,007)
9/30/2005	Fairfield Greenwich (Bermuda) Limited	(3,124,599)
10/17/2005	Fairfield Greenwich (Bermuda) Limited	(8,700,030)
10/26/2005	Fairfield Greenwich (Bermuda) Limited	(8,700,030)
12/16/2005	Fairfield Greenwich (Bermuda) Limited	(1,446,684)
12/16/2005	Fairfield Greenwich (Bermuda) Limited	(856,001)
12/29/2005	Fairfield Greenwich (Bermuda) Limited	(113,823)
1/17/2006	Fairfield Greenwich (Bermuda) Limited	(20,000,030)
1/17/2006	Fairfield Greenwich (Bermuda) Limited	(8,200,030)
2/2/2006	Fairfield Greenwich (Bermuda) Limited	(920,464)
2/2/2006	Fairfield Greenwich (Bermuda) Limited	(61,756)
3/13/2006	Fairfield Greenwich (Bermuda) Limited	(631,970)
3/21/2006	Fairfield Greenwich (Bermuda) Limited	(767,443)
4/12/2006	Fairfield Greenwich (Bermuda) Limited	(5,829,613)
4/17/2006	Fairfield Greenwich (Bermuda) Limited	(15,000,035)
4/17/2006	Fairfield Greenwich (Bermuda) Limited	(11,500,035)
5/30/2006	Fairfield Greenwich (Bermuda) Limited	(650,035)
7/11/2006	Fairfield Greenwich (Bermuda) Limited	(13,750,035)
7/11/2006	Fairfield Greenwich (Bermuda) Limited	(10,000,000)
8/1/2006	Fairfield Greenwich (Bermuda) Limited	(1,800,035)
8/18/2006	Fairfield Greenwich (Bermuda) Limited	(824,607)
9/14/2006	Fairfield Greenwich (Bermuda) Limited	(1,315,238)
10/13/2006	Fairfield Greenwich (Bermuda) Limited	(19,900,035)
10/13/2006	Fairfield Greenwich (Bermuda) Limited	(12,350,035)
11/8/2006	Fairfield Greenwich (Bermuda) Limited	(968,538)
11/16/2006	Fairfield Greenwich (Bermuda) Limited	(350,737)
12/15/2006	Fairfield Greenwich (Bermuda) Limited	(1,508,497)
12/28/2006	Fairfield Greenwich (Bermuda) Limited	(4,530,527)
12/29/2006	Fairfield Greenwich (Bermuda) Limited	(1,600,035)
1/9/2007	Fairfield Greenwich (Bermuda) Limited	(652,391)
1/11/2007	Fairfield Greenwich (Bermuda) Limited	(18,825,035)
1/11/2007	Fairfield Greenwich (Bermuda) Limited	(8,150,035)

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SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
2/2/2007	Fairfield Greenwich (Bermuda) Limited	(975,634)
3/27/2007	Fairfield Greenwich (Bermuda) Limited	(3,010,467)
3/28/2007	Fairfield Greenwich (Bermuda) Limited	(1,863,777)
3/30/2007	Fairfield Greenwich (Bermuda) Limited	(1,957,223)
4/13/2007	Fairfield Greenwich (Bermuda) Limited	(19,900,000)
4/13/2007	Fairfield Greenwich (Bermuda) Limited	(11,790,000)
5/8/2007	Fairfield Greenwich (Bermuda) Limited	(1,500,035)
5/16/2007	Fairfield Greenwich (Bermuda) Limited	(980,597)
6/28/2007	Fairfield Greenwich (Bermuda) Limited	(2,941,167)
6/28/2007	Fairfield Greenwich (Bermuda) Limited	(1,836,594)
7/11/2007	Fairfield Greenwich (Bermuda) Limited	(29,370,070)
7/16/2007	Fairfield Greenwich (Bermuda) Limited	(2,440,035)
7/27/2007	Fairfield Greenwich (Bermuda) Limited	(1,315,635)
7/31/2007	Fairfield Greenwich (Bermuda) Limited	(146,779)
8/14/2007	Fairfield Greenwich (Bermuda) Limited	(8,448,985)
9/14/2007	Fairfield Greenwich (Bermuda) Limited	(6,640,237)
10/11/2007	Fairfield Greenwich (Bermuda) Limited	(25,050,070)
11/21/2007	Fairfield Greenwich (Bermuda) Limited	(1,156,225)
12/3/2007	Fairfield Greenwich (Bermuda) Limited	(897,245)
12/10/2007	Fairfield Greenwich (Bermuda) Limited	(2,898,891)
12/18/2007	Fairfield Greenwich (Bermuda) Limited	(5,182,072)
1/14/2008	Fairfield Greenwich (Bermuda) Limited	(12,500,035)
1/31/2008	Fairfield Greenwich (Bermuda) Limited	(6,250,035)
3/26/2008	Fairfield Greenwich (Bermuda) Limited	(6,383,529)
4/11/2008	Fairfield Greenwich (Bermuda) Limited	(6,250,035)
7/9/2008	Fairfield Greenwich (Bermuda) Limited	(417,500)
7/14/2008	Fairfield Greenwich (Bermuda) Limited	(12,500,035)
9/17/2008	Fairfield Greenwich (Bermuda) Limited	(297,000)
10/21/2008	Fairfield Greenwich (Bermuda) Limited	(12,675,736)
10/21/2008	Fairfield Greenwich (Bermuda) Limited	(12,500,000)
11/25/2008	Fairfield Greenwich (Bermuda) Limited	(5,142,865)
<b>Subtotal:</b>		<b>\$ (447,139,643)</b>
2/21/2006	Fairfield Greenwich UK Limited	(125,000)
4/11/2007	Fairfield Greenwich UK Limited	(401,000)
6/19/2007	Fairfield Greenwich UK Limited	(229,376)
7/13/2007	Fairfield Greenwich UK Limited	(126,578)
7/19/2007	Fairfield Greenwich UK Limited	(3,500,000)
9/20/2007	Fairfield Greenwich UK Limited	(2,500,000)
<b>Subtotal:</b>		<b>\$ (6,881,954)</b>
12/5/2006	Fairfield International Managers	(37,760)
<b>Subtotal:</b>		<b>\$ (37,760)</b>
1/31/2003	Fairfield Investment Fund Limited	(125,126)
2/7/2003	Fairfield Investment Fund Limited	(67,888)
2/25/2003	Fairfield Investment Fund Limited	(459,541)
5/1/2003	Fairfield Investment Fund Limited	(12,151)
5/23/2003	Fairfield Investment Fund Limited	(30,746)
5/23/2003	Fairfield Investment Fund Limited	(1,863)

EXHIBIT 12

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
9/9/2003	Fairfield Investment Fund Limited	(308,793)
10/31/2003	Fairfield Investment Fund Limited	(146,584)
5/4/2006	Fairfield Investment Fund Limited	(59,660)
7/31/2006	Fairfield Investment Fund Limited	(1,199,830)
7/31/2006	Fairfield Investment Fund Limited	(131,192)
7/31/2006	Fairfield Investment Fund Limited	(80,026)
8/28/2006	Fairfield Investment Fund Limited	(829,488)
8/28/2006	Fairfield Investment Fund Limited	(71,655)
11/1/2006	Fairfield Investment Fund Limited	(53,521)
11/8/2006	Fairfield Investment Fund Limited	(572,216)
12/5/2006	Fairfield Investment Fund Limited	(11,146,595)
12/5/2006	Fairfield Investment Fund Limited	(98,311)
2/27/2007	Fairfield Investment Fund Limited	(59,632)
3/26/2007	Fairfield Investment Fund Limited	(1,115,377)
3/26/2007	Fairfield Investment Fund Limited	(186,490)
3/29/2007	Fairfield Investment Fund Limited	(53,323)
5/31/2007	Fairfield Investment Fund Limited	(82,521)
6/6/2007	Fairfield Investment Fund Limited	(3,304)
6/15/2007	Fairfield Investment Fund Limited	(1,249,490)
6/15/2007	Fairfield Investment Fund Limited	(247,701)
7/13/2007	Fairfield Investment Fund Limited	(349,350)
7/13/2007	Fairfield Investment Fund Limited	(128,860)
7/18/2007	Fairfield Investment Fund Limited	(133,804)
7/18/2007	Fairfield Investment Fund Limited	(91,948)
7/18/2007	Fairfield Investment Fund Limited	(74,315)
7/18/2007	Fairfield Investment Fund Limited	(16,423)
7/19/2007	Fairfield Investment Fund Limited	(173,149)
7/19/2007	Fairfield Investment Fund Limited	(167,831)
7/19/2007	Fairfield Investment Fund Limited	(136,799)
7/19/2007	Fairfield Investment Fund Limited	(128,029)
7/19/2007	Fairfield Investment Fund Limited	(72,054)
7/23/2007	Fairfield Investment Fund Limited	(145,189)
7/30/2007	Fairfield Investment Fund Limited	(409,319)
7/30/2007	Fairfield Investment Fund Limited	(200,061)
7/31/2007	Fairfield Investment Fund Limited	(149,684)
7/31/2007	Fairfield Investment Fund Limited	(79,799)
7/31/2007	Fairfield Investment Fund Limited	(69,210)
8/2/2007	Fairfield Investment Fund Limited	(48,610)
8/8/2007	Fairfield Investment Fund Limited	(204,334)
8/9/2007	Fairfield Investment Fund Limited	(472,194)
8/9/2007	Fairfield Investment Fund Limited	(336,201)
8/9/2007	Fairfield Investment Fund Limited	(135,993)
8/9/2007	Fairfield Investment Fund Limited	(51,983)
8/9/2007	Fairfield Investment Fund Limited	(36,288)
8/9/2007	Fairfield Investment Fund Limited	(15,695)
8/22/2007	Fairfield Investment Fund Limited	(26,341)
10/12/2007	Fairfield Investment Fund Limited	(251,998)
10/12/2007	Fairfield Investment Fund Limited	(85,009)
10/19/2007	Fairfield Investment Fund Limited	(147,302)
10/22/2007	Fairfield Investment Fund Limited	(287,438)
10/23/2007	Fairfield Investment Fund Limited	(358,700)
10/23/2007	Fairfield Investment Fund Limited	(104,992)
10/25/2007	Fairfield Investment Fund Limited	(374,033)
10/30/2007	Fairfield Investment Fund Limited	(73,852)
11/6/2007	Fairfield Investment Fund Limited	(140,460)
11/6/2007	Fairfield Investment Fund Limited	(50,578)



EXHIBIT 12

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
11/15/2007	Fairfield Investment Fund Limited	(192,242)
11/20/2007	Fairfield Investment Fund Limited	(456,730)
11/20/2007	Fairfield Investment Fund Limited	(244,171)
11/20/2007	Fairfield Investment Fund Limited	(35,634)
12/27/2007	Fairfield Investment Fund Limited	(33,333)
1/16/2008	Fairfield Investment Fund Limited	(43,781)
1/18/2008	Fairfield Investment Fund Limited	(408,167)
1/18/2008	Fairfield Investment Fund Limited	(295,451)
1/22/2008	Fairfield Investment Fund Limited	(73,313)
1/24/2008	Fairfield Investment Fund Limited	(283,728)
1/25/2008	Fairfield Investment Fund Limited	(561,174)
2/7/2008	Fairfield Investment Fund Limited	(360,367)
2/7/2008	Fairfield Investment Fund Limited	(135,435)
2/8/2008	Fairfield Investment Fund Limited	(141,833)
2/8/2008	Fairfield Investment Fund Limited	(113,147)
2/8/2008	Fairfield Investment Fund Limited	(86,024)
3/4/2008	Fairfield Investment Fund Limited	(131,287)
3/7/2008	Fairfield Investment Fund Limited	(190,176)
3/13/2008	Fairfield Investment Fund Limited	(85,620)
4/21/2008	Fairfield Investment Fund Limited	(294,456)
4/22/2008	Fairfield Investment Fund Limited	(153,155)
5/5/2008	Fairfield Investment Fund Limited	(137,835)
5/8/2008	Fairfield Investment Fund Limited	(144,045)
5/20/2008	Fairfield Investment Fund Limited	(348,478)
5/23/2008	Fairfield Investment Fund Limited	(188,766)
5/23/2008	Fairfield Investment Fund Limited	(51,987)
5/27/2008	Fairfield Investment Fund Limited	(59,968)
5/28/2008	Fairfield Investment Fund Limited	(80,468)
6/4/2008	Fairfield Investment Fund Limited	(41,468)
6/9/2008	Fairfield Investment Fund Limited	(30,345)
6/10/2008	Fairfield Investment Fund Limited	(290,992)
6/10/2008	Fairfield Investment Fund Limited	(147,448)
6/26/2008	Fairfield Investment Fund Limited	(430,477)
7/16/2008	Fairfield Investment Fund Limited	(534,797)
8/1/2008	Fairfield Investment Fund Limited	(111,277)
8/4/2008	Fairfield Investment Fund Limited	(130,451)
8/5/2008	Fairfield Investment Fund Limited	(304,341)
8/5/2008	Fairfield Investment Fund Limited	(34,894)
8/5/2008	Fairfield Investment Fund Limited	(29,999)
8/11/2008	Fairfield Investment Fund Limited	(14,959)
8/12/2008	Fairfield Investment Fund Limited	(116,945)
8/19/2008	Fairfield Investment Fund Limited	(111,998)
9/5/2008	Fairfield Investment Fund Limited	(145,230)
9/19/2008	Fairfield Investment Fund Limited	(454,701)
9/19/2008	Fairfield Investment Fund Limited	(104,455)
9/19/2008	Fairfield Investment Fund Limited	(71,152)
9/19/2008	Fairfield Investment Fund Limited	(63,755)
10/7/2008	Fairfield Investment Fund Limited	(970,036)
10/8/2008	Fairfield Investment Fund Limited	(67,444)
10/9/2008	Fairfield Investment Fund Limited	(101,177)
10/31/2008	Fairfield Investment Fund Limited	(138,160)
12/11/2008	Fairfield Investment Fund Limited	(553,698)
12/11/2008	Fairfield Investment Fund Limited	(82,217)

Subtotal: \$ (34,534,039)



EXHIBIT 12

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

Column 1 <u>Date</u>	Column 2 <u>Transferor</u>	Column 3 <u>Amount</u>
6/1/2006	Fairfield Lambda Limited	(25,009)
6/1/2006	Fairfield Lambda Limited	(21,233)
6/5/2006	Fairfield Lambda Limited	(4,808)
Subtotal:		<u>\$ (51,051)</u>
12/31/2002	Fairfield Sentry Limited	(83,591,000)
12/31/2002	Fairfield Sentry Limited	(3,844,000)
6/5/2007	Fairfield Sentry Limited	(5,586)
Subtotal:		<u>\$ (87,440,586)</u>
6/1/2003	Fairfield Sigma Limited	(446)
6/1/2003	Fairfield Sigma Limited	(167)
6/5/2007	Fairfield Sigma Limited	(4,808)
3/1/2008	Fairfield Sigma Limited	(578,741)
3/1/2008	Fairfield Sigma Limited	(347,393)
6/1/2008	Fairfield Sigma Limited	(1,305,516)
6/1/2008	Fairfield Sigma Limited	(394,749)
9/1/2008	Fairfield Sigma Limited	(1,387,058)
9/1/2008	Fairfield Sigma Limited	(395,780)
Subtotal:		<u>\$ (4,414,657)</u>
9/19/2005	FIF Advanced Limited	(134,165)
9/19/2005	FIF Advanced Limited	(71,108)
10/28/2005	FIF Advanced Limited	(4,686)
11/8/2005	FIF Advanced Limited	(56,960)
11/8/2005	FIF Advanced Limited	(10,343)
5/4/2006	FIF Advanced Limited	(1,948)
7/31/2006	FIF Advanced Limited	(1,548)
8/3/2006	FIF Advanced Limited	(85,386)
8/3/2006	FIF Advanced Limited	(17,331)
8/16/2006	FIF Advanced Limited	(21,030)
8/16/2006	FIF Advanced Limited	(2,249)
8/25/2006	FIF Advanced Limited	(54,683)
8/25/2006	FIF Advanced Limited	(12,133)
11/1/2006	FIF Advanced Limited	(1,565)
11/10/2006	FIF Advanced Limited	(28,441)
11/10/2006	FIF Advanced Limited	(2,951)
12/7/2006	FIF Advanced Limited	(53,152)
12/7/2006	FIF Advanced Limited	(11,401)
3/2/2007	FIF Advanced Limited	(27,020)
3/2/2007	FIF Advanced Limited	(193)
3/28/2007	FIF Advanced Limited	(54,805)
3/28/2007	FIF Advanced Limited	(12,250)
6/18/2007	FIF Advanced Limited	(54,303)
6/18/2007	FIF Advanced Limited	(27,052)
6/18/2007	FIF Advanced Limited	(13,454)
7/13/2007	FIF Advanced Limited	(22,244)
7/13/2007	FIF Advanced Limited	(16,250)
7/13/2007	FIF Advanced Limited	(5,994)

## EXHIBIT 12

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
7/18/2007	FIF Advanced Limited	(6,982)
7/18/2007	FIF Advanced Limited	(4,798)
7/18/2007	FIF Advanced Limited	(3,602)
7/18/2007	FIF Advanced Limited	(214)
7/19/2007	FIF Advanced Limited	(8,940)
7/19/2007	FIF Advanced Limited	(8,669)
7/19/2007	FIF Advanced Limited	(7,066)
7/19/2007	FIF Advanced Limited	(6,610)
7/19/2007	FIF Advanced Limited	(3,765)
7/23/2007	FIF Advanced Limited	(7,047)
7/30/2007	FIF Advanced Limited	(23,072)
7/30/2007	FIF Advanced Limited	(11,277)
7/31/2007	FIF Advanced Limited	(7,943)
7/31/2007	FIF Advanced Limited	(4,235)
7/31/2007	FIF Advanced Limited	(1,597)
8/8/2007	FIF Advanced Limited	(10,749)
8/9/2007	FIF Advanced Limited	(27,990)
8/9/2007	FIF Advanced Limited	(19,886)
8/9/2007	FIF Advanced Limited	(8,105)
8/15/2007	FIF Advanced Limited	(27,345)
8/22/2007	FIF Advanced Limited	(779)
10/12/2007	FIF Advanced Limited	(12,755)
10/12/2007	FIF Advanced Limited	(3,612)
10/19/2007	FIF Advanced Limited	(7,773)
10/22/2007	FIF Advanced Limited	(14,906)
10/23/2007	FIF Advanced Limited	(16,490)
10/23/2007	FIF Advanced Limited	(6,216)
10/25/2007	FIF Advanced Limited	(19,470)
10/30/2007	FIF Advanced Limited	(1,599)
11/6/2007	FIF Advanced Limited	(6,786)
11/15/2007	FIF Advanced Limited	(10,847)
11/20/2007	FIF Advanced Limited	(15,100)
11/21/2007	FIF Advanced Limited	(27,967)
12/10/2007	FIF Advanced Limited	(691)
12/14/2007	FIF Advanced Limited	(70,471)
1/16/2008	FIF Advanced Limited	(1,777)
Subtotal:		<u>\$ (1,221,776)</u>
12/31/2002	Greenwich Sentry, L.P.	(2,735,895)
12/31/2002	Greenwich Sentry, L.P.	(894,691)
12/31/2003	Greenwich Sentry, L.P.	(2,619,820)
12/31/2003	Greenwich Sentry, L.P.	(2,500,000)
12/31/2003	Greenwich Sentry, L.P.	(58,827)
Subtotal:		<u>\$ (8,809,233)</u>
5/7/2007	Stable Fund L.P.	(659)
6/5/2007	Stable Fund L.P.	(2,677)
Subtotal:		<u>\$ (3,336)</u>
Grand Total:		<u>\$ (613,046,742)</u>

## EXHIBIT 13

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH (BERMUDA) LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
2/8/2005	Fairfield Greenwich Limited	(2,470,630)
6/14/2005	Fairfield Greenwich Limited	(90,000)
12/20/2006	Fairfield Greenwich Limited	(754,231)
4/25/2007	Fairfield Greenwich Limited	(50,000)
12/11/2007	Fairfield Greenwich Limited	(1,462,807)
9/11/2008	Fairfield Greenwich Limited	(115,119)
	<b>Subtotal:</b>	<b>\$ (4,942,787)</b>

10/22/2003	Fairfield Lambda Limited	(58,135)
2/6/2004	Fairfield Lambda Limited	(33,273)
5/15/2004	Fairfield Lambda Limited	(142,613)
8/5/2004	Fairfield Lambda Limited	(46,709)
10/29/2004	Fairfield Lambda Limited	(36,234)
1/21/2005	Fairfield Lambda Limited	(48,598)
4/28/2005	Fairfield Lambda Limited	(64,109)
7/25/2005	Fairfield Lambda Limited	(52,629)
10/21/2005	Fairfield Lambda Limited	(43,966)
1/30/2006	Fairfield Lambda Limited	(61,726)
5/4/2006	Fairfield Lambda Limited	(45,578)
8/9/2006	Fairfield Lambda Limited	(25,009)
8/9/2006	Fairfield Lambda Limited	(21,233)
10/30/2006	Fairfield Lambda Limited	(25,443)
10/30/2006	Fairfield Lambda Limited	(23,813)
2/1/2007	Fairfield Lambda Limited	(25,760)
2/1/2007	Fairfield Lambda Limited	(18,693)
5/14/2007	Fairfield Lambda Limited	(22,056)
5/14/2007	Fairfield Lambda Limited	(16,670)
7/20/2007	Fairfield Lambda Limited	(26,885)
7/20/2007	Fairfield Lambda Limited	(20,078)
10/25/2007	Fairfield Lambda Limited	(39,931)
1/24/2008	Fairfield Lambda Limited	(45,468)
5/15/2008	Fairfield Lambda Limited	(38,690)
8/14/2008	Fairfield Lambda Limited	(52,757)
11/5/2008	Fairfield Lambda Limited	(56,699)
	<b>Subtotal:</b>	<b>\$ (1,092,753)</b>

3/31/2003	Fairfield Sentry Limited	(78,693)
10/14/2003	Fairfield Sentry Limited	(18,000,000)
10/30/2003	Fairfield Sentry Limited	(977,540)
12/31/2003	Fairfield Sentry Limited	(80,515,000)
12/31/2003	Fairfield Sentry Limited	(5,221,000)
1/14/2004	Fairfield Sentry Limited	(11,500,000)
2/4/2004	Fairfield Sentry Limited	(972,204)
5/20/2004	Fairfield Sentry Limited	(988,206)
6/4/2004	Fairfield Sentry Limited	(696,166)
7/12/2004	Fairfield Sentry Limited	(14,875,000)
7/12/2004	Fairfield Sentry Limited	(2,625,000)
7/12/2004	Fairfield Sentry Limited	(1,250,000)
8/3/2004	Fairfield Sentry Limited	(1,279,005)
10/12/2004	Fairfield Sentry Limited	(13,350,000)

## EXHIBIT 13

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH (BERMUDA) LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
10/12/2004	Fairfield Sentry Limited	(3,160,000)
10/12/2004	Fairfield Sentry Limited	(1,500,000)
1/12/2005	Fairfield Sentry Limited	(9,000,000)
1/12/2005	Fairfield Sentry Limited	(8,750,000)
4/12/2005	Fairfield Sentry Limited	(13,600,000)
4/12/2005	Fairfield Sentry Limited	(7,500,000)
7/13/2005	Fairfield Sentry Limited	(10,815,000)
7/13/2005	Fairfield Sentry Limited	(6,175,000)
9/26/2005	Fairfield Sentry Limited	(3,124,599)
10/14/2005	Fairfield Sentry Limited	(5,150,000)
10/14/2005	Fairfield Sentry Limited	(3,550,000)
10/17/2005	Fairfield Sentry Limited	(5,150,000)
10/17/2005	Fairfield Sentry Limited	(3,550,000)
11/18/2005	Fairfield Sentry Limited	(250,386)
12/28/2005	Fairfield Sentry Limited	(60,408)
12/28/2005	Fairfield Sentry Limited	(53,385)
1/10/2006	Fairfield Sentry Limited	(22,100,000)
1/10/2006	Fairfield Sentry Limited	(6,100,000)
4/7/2006	Fairfield Sentry Limited	(5,044,757)
4/7/2006	Fairfield Sentry Limited	(784,822)
4/13/2006	Fairfield Sentry Limited	(20,500,000)
4/13/2006	Fairfield Sentry Limited	(6,000,000)
7/7/2006	Fairfield Sentry Limited	(16,000,000)
7/7/2006	Fairfield Sentry Limited	(6,450,000)
10/12/2006	Fairfield Sentry Limited	(23,750,000)
10/12/2006	Fairfield Sentry Limited	(8,800,000)
11/15/2006	Fairfield Sentry Limited	(350,702)
12/27/2006	Fairfield Sentry Limited	(4,165,570)
12/27/2006	Fairfield Sentry Limited	(364,922)
12/29/2006	Fairfield Sentry Limited	(273,000)
1/10/2007	Fairfield Sentry Limited	(18,825,000)
1/10/2007	Fairfield Sentry Limited	(8,150,000)
3/2/2007	Fairfield Sentry Limited	(999,942)
3/27/2007	Fairfield Sentry Limited	(863,800)
4/11/2007	Fairfield Sentry Limited	(22,200,000)
4/11/2007	Fairfield Sentry Limited	(9,490,000)
5/4/2007	Fairfield Sentry Limited	(1,923,068)
7/10/2007	Fairfield Sentry Limited	(21,690,000)
7/10/2007	Fairfield Sentry Limited	(8,880,000)
8/13/2007	Fairfield Sentry Limited	(8,315,329)
8/13/2007	Fairfield Sentry Limited	(133,621)
10/10/2007	Fairfield Sentry Limited	(15,980,000)
10/10/2007	Fairfield Sentry Limited	(9,070,000)
10/25/2007	Fairfield Sentry Limited	(505,790)
12/12/2007	Fairfield Sentry Limited	(4,089,035)
12/12/2007	Fairfield Sentry Limited	(1,093,014)
1/11/2008	Fairfield Sentry Limited	(20,180,000)
1/11/2008	Fairfield Sentry Limited	(9,130,000)
1/28/2008	Fairfield Sentry Limited	(4,018,874)
1/28/2008	Fairfield Sentry Limited	(1,086,217)
4/10/2008	Fairfield Sentry Limited	(10,500,000)
4/10/2008	Fairfield Sentry Limited	(9,400,000)
7/11/2008	Fairfield Sentry Limited	(22,850,000)
7/11/2008	Fairfield Sentry Limited	(10,230,000)
9/29/2008	Fairfield Sentry Limited	(3,389,403)

## EXHIBIT 13

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH (BERMUDA) LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
9/29/2008	Fairfield Sentry Limited	(1,319,584)
10/16/2008	Fairfield Sentry Limited	(23,220,000)
10/16/2008	Fairfield Sentry Limited	(9,680,000)
<b>Subtotal:</b>		<b>\$ (611,613,040)</b>
3/1/2003	Fairfield Sigma Limited	(158,454)
3/31/2003	Fairfield Sigma Limited	(648,185)
6/1/2003	Fairfield Sigma Limited	(199,531)
6/30/2003	Fairfield Sigma Limited	(837,420)
9/1/2003	Fairfield Sigma Limited	(3,033)
9/1/2003	Fairfield Sigma Limited	(1,222)
9/30/2003	Fairfield Sigma Limited	(1,156,206)
9/30/2003	Fairfield Sigma Limited	(3,085)
10/21/2003	Fairfield Sigma Limited	(278,144)
2/4/2004	Fairfield Sigma Limited	(174,920)
5/11/2004	Fairfield Sigma Limited	(694,380)
8/4/2004	Fairfield Sigma Limited	(274,597)
10/29/2004	Fairfield Sigma Limited	(234,541)
1/21/2005	Fairfield Sigma Limited	(375,488)
4/28/2005	Fairfield Sigma Limited	(551,682)
7/25/2005	Fairfield Sigma Limited	(507,349)
10/21/2005	Fairfield Sigma Limited	(473,539)
1/30/2006	Fairfield Sigma Limited	(920,434)
5/4/2006	Fairfield Sigma Limited	(716,434)
8/9/2006	Fairfield Sigma Limited	(608,908)
8/9/2006	Fairfield Sigma Limited	(169,421)
11/1/2006	Fairfield Sigma Limited	(744,536)
11/1/2006	Fairfield Sigma Limited	(174,711)
2/1/2007	Fairfield Sigma Limited	(743,486)
2/1/2007	Fairfield Sigma Limited	(187,660)
5/15/2007	Fairfield Sigma Limited	(741,725)
5/15/2007	Fairfield Sigma Limited	(200,111)
7/26/2007	Fairfield Sigma Limited	(1,010,833)
7/26/2007	Fairfield Sigma Limited	(257,804)
11/16/2007	Fairfield Sigma Limited	(1,156,184)
1/30/2008	Fairfield Sigma Limited	(1,416,826)
5/23/2008	Fairfield Sigma Limited	(926,134)
8/12/2008	Fairfield Sigma Limited	(1,700,265)
11/4/2008	Fairfield Sigma Limited	(1,782,838)
<b>Subtotal:</b>		<b>\$ (20,030,087)</b>
12/31/2006	Greenwich Sentry Partners, L.P.	(92,639)
12/31/2006	Greenwich Sentry Partners, L.P.	(16,003)
7/13/2007	Greenwich Sentry Partners, L.P.	(190,000)
7/30/2007	Greenwich Sentry Partners, L.P.	(138,068)
12/20/2007	Greenwich Sentry Partners, L.P.	(95,963)
12/31/2007	Greenwich Sentry Partners, L.P.	(185,654)
12/31/2007	Greenwich Sentry Partners, L.P.	(57,180)
6/1/2008	Greenwich Sentry Partners, L.P.	(828)
8/1/2008	Greenwich Sentry Partners, L.P.	(1,461)
8/28/2008	Greenwich Sentry Partners, L.P.	(1,107)

## EXHIBIT 13

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH (BERMUDA) LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
10/30/2008	Greenwich Sentry Partners, L.P.	(1,129)
11/24/2008	Greenwich Sentry Partners, L.P.	(87,142)
11/30/2008	Greenwich Sentry Partners, L.P.	(37,574)
Subtotal:		<u>\$ (904,749)</u>
12/31/2003	Greenwich Sentry, L.P.	(2,619,820)
12/31/2003	Greenwich Sentry, L.P.	(2,500,000)
12/31/2003	Greenwich Sentry, L.P.	(58,827)
12/3/2004	Greenwich Sentry, L.P.	(4,000,000)
12/31/2004	Greenwich Sentry, L.P.	(2,644,065)
11/18/2005	Greenwich Sentry, L.P.	(8,092)
12/16/2005	Greenwich Sentry, L.P.	(2,582,739)
12/31/2005	Greenwich Sentry, L.P.	(2,451,275)
12/18/2006	Greenwich Sentry, L.P.	(4,200,000)
12/31/2006	Greenwich Sentry, L.P.	(2,928,945)
12/31/2006	Greenwich Sentry, L.P.	(282,277)
7/13/2007	Greenwich Sentry, L.P.	(2,250,000)
7/30/2007	Greenwich Sentry, L.P.	(8,688)
11/1/2007	Greenwich Sentry, L.P.	(105,955)
12/1/2007	Greenwich Sentry, L.P.	(948,245)
12/5/2007	Greenwich Sentry, L.P.	(1,100,000)
12/31/2007	Greenwich Sentry, L.P.	(3,054,146)
12/31/2007	Greenwich Sentry, L.P.	(987,153)
1/1/2008	Greenwich Sentry, L.P.	(151,755)
5/1/2008	Greenwich Sentry, L.P.	(34,546)
8/1/2008	Greenwich Sentry, L.P.	(72,791)
8/28/2008	Greenwich Sentry, L.P.	(20,124)
10/30/2008	Greenwich Sentry, L.P.	(19,540)
11/24/2008	Greenwich Sentry, L.P.	(1,898,511)
11/30/2008	Greenwich Sentry, L.P.	(1,951,909)
Subtotal:		<u>\$ (36,879,402)</u>
Grand Total:		<u>\$ (675,462,817)</u>



## EXHIBIT 14

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
12/7/2005	Fairfield Greenwich (Bermuda) Limited	(250,416)
12/7/2005	Fairfield Greenwich (Bermuda) Limited	(8,122)
5/31/2007	Fairfield Greenwich (Bermuda) Limited	(58,304)
6/1/2007	Fairfield Greenwich (Bermuda) Limited	(10,224)
7/26/2007	Fairfield Greenwich (Bermuda) Limited	(109,824)
11/7/2007	Fairfield Greenwich (Bermuda) Limited	(182,350)
1/16/2008	Fairfield Greenwich (Bermuda) Limited	(191,558)
7/9/2008	Fairfield Greenwich (Bermuda) Limited	(738,322)
<b>Subtotal:</b>		<b>\$ (1,549,120)</b>
12/12/2002	Fairfield Greenwich Limited	(80,000)
12/30/2002	Fairfield Greenwich Limited	(733,000)
1/8/2003	Fairfield Greenwich Limited	(65,000)
1/31/2003	Fairfield Greenwich Limited	(779,000)
1/31/2003	Fairfield Greenwich Limited	(25,000)
2/7/2003	Fairfield Greenwich Limited	(150,000)
2/25/2003	Fairfield Greenwich Limited	(295,000)
2/25/2003	Fairfield Greenwich Limited	(140,000)
2/25/2003	Fairfield Greenwich Limited	(125,000)
2/25/2003	Fairfield Greenwich Limited	(30,000)
3/19/2003	Fairfield Greenwich Limited	(500,000)
3/19/2003	Fairfield Greenwich Limited	(50,000)
3/24/2003	Fairfield Greenwich Limited	(200,000)
3/28/2003	Fairfield Greenwich Limited	(152,000)
4/2/2003	Fairfield Greenwich Limited	(550,000)
4/17/2003	Fairfield Greenwich Limited	(95,000)
4/17/2003	Fairfield Greenwich Limited	(15,000)
4/23/2003	Fairfield Greenwich Limited	(5,655,600)
4/23/2003	Fairfield Greenwich Limited	(30,000)
4/25/2003	Fairfield Greenwich Limited	(862,000)
4/25/2003	Fairfield Greenwich Limited	(65,000)
5/1/2003	Fairfield Greenwich Limited	(150,000)
5/1/2003	Fairfield Greenwich Limited	(15,000)
5/9/2003	Fairfield Greenwich Limited	(100,000)
5/16/2003	Fairfield Greenwich Limited	(100,000)
5/16/2003	Fairfield Greenwich Limited	(85,000)
5/23/2003	Fairfield Greenwich Limited	(100,000)
5/30/2003	Fairfield Greenwich Limited	(970,747)
5/30/2003	Fairfield Greenwich Limited	(110,000)
5/30/2003	Fairfield Greenwich Limited	(50,000)
6/4/2003	Fairfield Greenwich Limited	(200,000)
6/13/2003	Fairfield Greenwich Limited	(105,000)
9/11/2003	Fairfield Greenwich Limited	(10,000)
9/25/2003	Fairfield Greenwich Limited	(10,000)
9/30/2003	Fairfield Greenwich Limited	(195,000)
9/30/2005	Fairfield Greenwich Limited	(3,750,000)
12/6/2005	Fairfield Greenwich Limited	(3,750,000)
12/14/2005	Fairfield Greenwich Limited	(250,386)
12/14/2005	Fairfield Greenwich Limited	(24,972)
4/10/2006	Fairfield Greenwich Limited	(37,358)
4/18/2006	Fairfield Greenwich Limited	(55,000)
5/1/2006	Fairfield Greenwich Limited	(230,000)
5/15/2006	Fairfield Greenwich Limited	(26,000)
9/8/2006	Fairfield Greenwich Limited	(29,732)



## EXHIBIT 14

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
10/11/2006	Fairfield Greenwich Limited	(1,856)
11/13/2006	Fairfield Greenwich Limited	(55,000)
12/5/2006	Fairfield Greenwich Limited	(3,750,000)
1/26/2007	Fairfield Greenwich Limited	(70,000)
2/5/2007	Fairfield Greenwich Limited	(11,677)
3/20/2007	Fairfield Greenwich Limited	(500,000)
3/28/2007	Fairfield Greenwich Limited	(500,000)
3/30/2007	Fairfield Greenwich Limited	(5,500,000)
5/21/2007	Fairfield Greenwich Limited	(135,154)
6/29/2007	Fairfield Greenwich Limited	(6,500,000)
7/16/2007	Fairfield Greenwich Limited	(126,578)
7/17/2007	Fairfield Greenwich Limited	(62,500)
7/19/2007	Fairfield Greenwich Limited	(20,000)
8/15/2007	Fairfield Greenwich Limited	(15,500)
9/26/2007	Fairfield Greenwich Limited	(6,500,000)
10/15/2007	Fairfield Greenwich Limited	(82,500)
12/12/2007	Fairfield Greenwich Limited	(6,500,000)
12/21/2007	Fairfield Greenwich Limited	(43,238)
12/27/2007	Fairfield Greenwich Limited	(314,500)
12/31/2007	Fairfield Greenwich Limited	(45,000)
1/30/2008	Fairfield Greenwich Limited	(20,500)
2/1/2008	Fairfield Greenwich Limited	(3,500,000)
2/1/2008	Fairfield Greenwich Limited	(1,084,000)
3/28/2008	Fairfield Greenwich Limited	(4,500,000)
4/28/2008	Fairfield Greenwich Limited	(824,276)
6/17/2008	Fairfield Greenwich Limited	(4,500,000)
9/16/2008	Fairfield Greenwich Limited	(1,378,000)
9/24/2008	Fairfield Greenwich Limited	(4,500,000)
11/26/2008	Fairfield Greenwich Limited	(8,000,000)

**Subtotal:** \$ (79,991,073)

5/31/2007	Fairfield Greenwich UK Limited	(100,000)
5/31/2007	Fairfield Greenwich UK Limited	(49,144)
6/1/2007	Fairfield Greenwich UK Limited	(59,219)
6/19/2007	Fairfield Greenwich UK Limited	(229,376)
7/30/2007	Fairfield Greenwich UK Limited	(18,709)
7/30/2007	Fairfield Greenwich UK Limited	(18,034)
8/15/2007	Fairfield Greenwich UK Limited	(4,664)
9/6/2007	Fairfield Greenwich UK Limited	(2,611)
11/16/2007	Fairfield Greenwich UK Limited	(65,005)

**Subtotal:** \$ (546,763)

## EXHIBIT 14

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
7/23/2008	Fairfield International Managers	(317)
<b>Subtotal:</b>		<b>\$ (317)</b>
12/31/2005	Fairfield Investment Fund Limited	(9,069,801)
12/31/2005	Fairfield Investment Fund Limited	(366,541)
12/7/2006	Fairfield Investment Fund Limited	(23,180)
12/31/2006	Fairfield Investment Fund Limited	(5,409,315)
12/31/2006	Fairfield Investment Fund Limited	(246,550)
5/30/2007	Fairfield Investment Fund Limited	(356)
11/23/2007	Fairfield Investment Fund Limited	(21,173)
12/31/2007	Fairfield Investment Fund Limited	(4,984,897)
12/31/2007	Fairfield Investment Fund Limited	(285,772)
5/6/2008	Fairfield Investment Fund Limited	(18,311)
<b>Subtotal:</b>		<b>\$ (20,425,896)</b>
1/27/2003	Fairfield Lambda Limited	(17,110)
4/29/2003	Fairfield Lambda Limited	(36,003)
7/23/2003	Fairfield Lambda Limited	(43,716)
3/8/2004	Fairfield Lambda Limited	(11,040)
6/14/2004	Fairfield Lambda Limited	(11,423)
8/2/2004	Fairfield Lambda Limited	(10,251)
10/29/2004	Fairfield Lambda Limited	(10,465)
7/21/2005	Fairfield Lambda Limited	(45,003)
10/27/2005	Fairfield Lambda Limited	(13,762)
2/15/2006	Fairfield Lambda Limited	(12,465)
5/8/2006	Fairfield Lambda Limited	(12,452)
7/31/2006	Fairfield Lambda Limited	(12,320)
8/3/2006	Fairfield Lambda Limited	(10,002)
11/15/2006	Fairfield Lambda Limited	(12,161)
11/15/2006	Fairfield Lambda Limited	(9,784)
3/30/2007	Fairfield Lambda Limited	(12,581)
3/30/2007	Fairfield Lambda Limited	(10,305)
5/2/2007	Fairfield Lambda Limited	(12,695)
5/7/2007	Fairfield Lambda Limited	(10,502)
8/2/2007	Fairfield Lambda Limited	(12,842)
8/2/2007	Fairfield Lambda Limited	(10,701)
10/30/2007	Fairfield Lambda Limited	(13,072)
3/13/2008	Fairfield Lambda Limited	(14,883)
5/29/2008	Fairfield Lambda Limited	(14,664)
8/20/2008	Fairfield Lambda Limited	(14,425)
10/31/2008	Fairfield Lambda Limited	(14,103)
<b>Subtotal:</b>		<b>\$ (408,728)</b>

## EXHIBIT 14

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
7/14/2003	Fairfield Sentry Limited	(1,041,213)
7/15/2003	Fairfield Sentry Limited	(13,000,000)
7/23/2003	Fairfield Sentry Limited	(220,611)
8/4/2003	Fairfield Sentry Limited	(2,345,087)
10/10/2003	Fairfield Sentry Limited	(1,059,116)
1/15/2004	Fairfield Sentry Limited	(900,000)
2/5/2004	Fairfield Sentry Limited	(202,263)
6/10/2004	Fairfield Sentry Limited	(246,708)
7/12/2004	Fairfield Sentry Limited	(972,000)
7/12/2004	Fairfield Sentry Limited	(180,000)
7/29/2004	Fairfield Sentry Limited	(48,998)
10/12/2004	Fairfield Sentry Limited	(900,000)
10/12/2004	Fairfield Sentry Limited	(215,000)
10/26/2004	Fairfield Sentry Limited	(133,326)
1/12/2005	Fairfield Sentry Limited	(1,550,000)
4/12/2005	Fairfield Sentry Limited	(1,500,000)
7/13/2005	Fairfield Sentry Limited	(1,340,000)
9/26/2005	Fairfield Sentry Limited	(1,026,575)
10/14/2005	Fairfield Sentry Limited	(625,000)
10/17/2005	Fairfield Sentry Limited	(625,000)
1/10/2006	Fairfield Sentry Limited	(1,200,000)
4/7/2006	Fairfield Sentry Limited	(1,338,312)
4/13/2006	Fairfield Sentry Limited	(1,190,000)
7/7/2006	Fairfield Sentry Limited	(1,300,000)
10/12/2006	Fairfield Sentry Limited	(1,645,000)
12/1/2006	Fairfield Sentry Limited	(175,139)
12/27/2006	Fairfield Sentry Limited	(1,334,079)
1/10/2007	Fairfield Sentry Limited	(1,500,000)
4/11/2007	Fairfield Sentry Limited	(1,690,000)
7/10/2007	Fairfield Sentry Limited	(1,625,000)
8/13/2007	Fairfield Sentry Limited	(2,079,476)
10/10/2007	Fairfield Sentry Limited	(1,695,000)
11/20/2007	Fairfield Sentry Limited	(195,230)
12/12/2007	Fairfield Sentry Limited	(905,156)
1/14/2008	Fairfield Sentry Limited	(1,700,000)
1/28/2008	Fairfield Sentry Limited	(928,431)
4/10/2008	Fairfield Sentry Limited	(1,745,000)
5/6/2008	Fairfield Sentry Limited	(166,724)
7/11/2008	Fairfield Sentry Limited	(1,900,000)
9/29/2008	Fairfield Sentry Limited	(1,775,153)
10/16/2008	Fairfield Sentry Limited	(1,795,000)

Subtotal:

\$ (56,013,598)

12/31/2003	Fairfield Sigma Limited	(56,118)
2/19/2004	Fairfield Sigma Limited	(55,406)
6/14/2004	Fairfield Sigma Limited	(52,823)
8/2/2004	Fairfield Sigma Limited	(50,951)
12/15/2004	Fairfield Sigma Limited	(56,364)
2/4/2005	Fairfield Sigma Limited	(113,264)
6/8/2005	Fairfield Sigma Limited	(118,902)
7/21/2005	Fairfield Sigma Limited	(141,892)
10/27/2005	Fairfield Sigma Limited	(148,364)
2/15/2006	Fairfield Sigma Limited	(146,441)

## EXHIBIT 14

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
5/4/2006	Fairfield Sigma Limited	(157,135)
7/31/2006	Fairfield Sigma Limited	(162,044)
8/3/2006	Fairfield Sigma Limited	(207,091)
11/1/2006	Fairfield Sigma Limited	(177,669)
11/14/2006	Fairfield Sigma Limited	(229,248)
11/14/2006	Fairfield Sigma Limited	(16,025)
11/14/2006	Fairfield Sigma Limited	(3,514)
3/29/2007	Fairfield Sigma Limited	(228,133)
3/30/2007	Fairfield Sigma Limited	(304,361)
5/2/2007	Fairfield Sigma Limited	(262,799)
5/3/2007	Fairfield Sigma Limited	(357,286)
7/31/2007	Fairfield Sigma Limited	(310,399)
8/3/2007	Fairfield Sigma Limited	(425,461)
10/30/2007	Fairfield Sigma Limited	(382,903)
3/13/2008	Fairfield Sigma Limited	(426,830)
5/29/2008	Fairfield Sigma Limited	(443,371)
8/20/2008	Fairfield Sigma Limited	(426,288)
10/31/2008	Fairfield Sigma Limited	(366,402)
<b>Subtotal:</b>		<b>\$ (5,827,484)</b>
12/1/2006	FIF Advanced Limited	(672)
5/30/2007	FIF Advanced Limited	(356)
10/9/2007	FIF Advanced Limited	(546)
<b>Subtotal:</b>		<b>\$ (1,574)</b>
4/27/2005	Greenwich Sentry Partners, L.P.	(97,986)
12/1/2005	Greenwich Sentry Partners, L.P.	(83,632)
8/3/2006	Greenwich Sentry Partners, L.P.	(100,153)
8/4/2006	Greenwich Sentry Partners, L.P.	(478)
12/1/2006	Greenwich Sentry Partners, L.P.	(231)
12/31/2006	Greenwich Sentry Partners, L.P.	(3,919)
4/20/2007	Greenwich Sentry Partners, L.P.	(91)
11/1/2007	Greenwich Sentry Partners, L.P.	(1,096)
12/31/2007	Greenwich Sentry Partners, L.P.	(6,946)
5/28/2008	Greenwich Sentry Partners, L.P.	(2,173)
11/30/2008	Greenwich Sentry Partners, L.P.	(4,081)
<b>Subtotal:</b>		<b>\$ (300,786)</b>
12/31/2004	Greenwich Sentry, L.P.	(41,481)
12/31/2005	Greenwich Sentry, L.P.	(170,989)
4/5/2006	Greenwich Sentry, L.P.	(200)
12/1/2006	Greenwich Sentry, L.P.	(4,969)
12/31/2006	Greenwich Sentry, L.P.	(136,829)
11/1/2007	Greenwich Sentry, L.P.	(17,802)
12/31/2007	Greenwich Sentry, L.P.	(108,553)
11/30/2008	Greenwich Sentry, L.P.	(72,313)
<b>Subtotal:</b>		<b>\$ (553,136)</b>

## EXHIBIT 14

## SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
7/31/2006	Stable Fund L.P.	(48,363)
8/3/2006	Stable Fund L.P.	(1,141)
10/24/2006	Stable Fund L.P.	(45,818)
12/4/2006	Stable Fund L.P.	(1,570)
1/30/2007	Stable Fund L.P.	(35,082)
4/12/2007	Stable Fund L.P.	(200)
4/18/2007	Stable Fund L.P.	(14,150)
5/3/2007	Stable Fund L.P.	(1,486)
5/8/2007	Stable Fund L.P.	(84)
5/31/2007	Stable Fund L.P.	(356)
10/9/2007	Stable Fund L.P.	(660)
12/27/2007	Stable Fund L.P.	(178,690)
5/2/2008	Stable Fund L.P.	(1,191)

Subtotal: \$ (328,792)

Grand Total: \$ (165,947,267)

## EXHIBIT 21

## SUBSEQUENT TRANSFERS TO AMIT VIJAYVERGIYA

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
4/14/2005	Fairfield Greenwich (Bermuda) Limited	(47,500)
4/26/2005	Fairfield Greenwich (Bermuda) Limited	(7,779)
12/16/2005	Fairfield Greenwich (Bermuda) Limited	(1,458)
1/4/2006	Fairfield Greenwich (Bermuda) Limited	(218)
1/4/2006	Fairfield Greenwich (Bermuda) Limited	(154)
2/7/2006	Fairfield Greenwich (Bermuda) Limited	(2,907)
2/13/2006	Fairfield Greenwich (Bermuda) Limited	(164)
5/30/2006	Fairfield Greenwich (Bermuda) Limited	(35,878)
7/17/2006	Fairfield Greenwich (Bermuda) Limited	(176)
7/24/2006	Fairfield Greenwich (Bermuda) Limited	(10,000)
7/24/2006	Fairfield Greenwich (Bermuda) Limited	(7,032)
8/2/2006	Fairfield Greenwich (Bermuda) Limited	(3,303)
8/2/2006	Fairfield Greenwich (Bermuda) Limited	(250)
9/26/2006	Fairfield Greenwich (Bermuda) Limited	(8,800)
9/28/2006	Fairfield Greenwich (Bermuda) Limited	(209)
10/4/2006	Fairfield Greenwich (Bermuda) Limited	(292)
10/25/2006	Fairfield Greenwich (Bermuda) Limited	(8,507)
10/25/2006	Fairfield Greenwich (Bermuda) Limited	(8,351)
12/1/2006	Fairfield Greenwich (Bermuda) Limited	(9,824)
12/12/2006	Fairfield Greenwich (Bermuda) Limited	(8,877)
12/12/2006	Fairfield Greenwich (Bermuda) Limited	(2,092)
12/14/2006	Fairfield Greenwich (Bermuda) Limited	(2,630)
12/15/2006	Fairfield Greenwich (Bermuda) Limited	(3,778)
12/29/2006	Fairfield Greenwich (Bermuda) Limited	(1,410,000)
12/29/2006	Fairfield Greenwich (Bermuda) Limited	(15,000)
1/19/2007	Fairfield Greenwich (Bermuda) Limited	(4,224)
1/19/2007	Fairfield Greenwich (Bermuda) Limited	(3,632)
1/22/2007	Fairfield Greenwich (Bermuda) Limited	(3,200)
1/22/2007	Fairfield Greenwich (Bermuda) Limited	(2,722)
1/26/2007	Fairfield Greenwich (Bermuda) Limited	(587)
1/26/2007	Fairfield Greenwich (Bermuda) Limited	(514)
1/29/2007	Fairfield Greenwich (Bermuda) Limited	(8,853)
1/29/2007	Fairfield Greenwich (Bermuda) Limited	(1,178)
1/30/2007	Fairfield Greenwich (Bermuda) Limited	(8,828)
1/30/2007	Fairfield Greenwich (Bermuda) Limited	(222)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(243)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(170)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(118)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(118)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(50)
3/27/2007	Fairfield Greenwich (Bermuda) Limited	(1,278)
3/27/2007	Fairfield Greenwich (Bermuda) Limited	(647)
3/27/2007	Fairfield Greenwich (Bermuda) Limited	(620)
4/11/2007	Fairfield Greenwich (Bermuda) Limited	(1,079)
4/11/2007	Fairfield Greenwich (Bermuda) Limited	(894)
4/11/2007	Fairfield Greenwich (Bermuda) Limited	(160)
4/25/2007	Fairfield Greenwich (Bermuda) Limited	(205)
4/25/2007	Fairfield Greenwich (Bermuda) Limited	(185)
5/16/2007	Fairfield Greenwich (Bermuda) Limited	(1,608)
5/16/2007	Fairfield Greenwich (Bermuda) Limited	(1,580)
5/31/2007	Fairfield Greenwich (Bermuda) Limited	(509)
5/31/2007	Fairfield Greenwich (Bermuda) Limited	(96)
6/5/2007	Fairfield Greenwich (Bermuda) Limited	(5,057)
6/5/2007	Fairfield Greenwich (Bermuda) Limited	(5,050)
6/12/2007	Fairfield Greenwich (Bermuda) Limited	(953)
6/12/2007	Fairfield Greenwich (Bermuda) Limited	(918)

## EXHIBIT 21

## SUBSEQUENT TRANSFERS TO AMIT VIJAYVERGIYA

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
6/26/2007	Fairfield Greenwich (Bermuda) Limited	(13,867)
6/27/2007	Fairfield Greenwich (Bermuda) Limited	(13,533)
8/7/2007	Fairfield Greenwich (Bermuda) Limited	(2,279)
10/4/2007	Fairfield Greenwich (Bermuda) Limited	(4,219)
12/11/2007	Fairfield Greenwich (Bermuda) Limited	(4,542)
1/16/2008	Fairfield Greenwich (Bermuda) Limited	(186,483)
1/28/2008	Fairfield Greenwich (Bermuda) Limited	(4,288)
1/29/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
2/6/2008	Fairfield Greenwich (Bermuda) Limited	(1,011)
2/13/2008	Fairfield Greenwich (Bermuda) Limited	(32,909)
2/27/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
3/24/2008	Fairfield Greenwich (Bermuda) Limited	(7,849)
3/27/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
4/17/2008	Fairfield Greenwich (Bermuda) Limited	(65,045)
4/28/2008	Fairfield Greenwich (Bermuda) Limited	(1,215)
4/29/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
5/6/2008	Fairfield Greenwich (Bermuda) Limited	(16,126)
5/19/2008	Fairfield Greenwich (Bermuda) Limited	(56,248)
5/29/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
5/29/2008	Fairfield Greenwich (Bermuda) Limited	(3,778)
6/26/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
7/29/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
8/28/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
9/26/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
10/1/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
10/9/2008	Fairfield Greenwich (Bermuda) Limited	(5,060)
10/17/2008	Fairfield Greenwich (Bermuda) Limited	(24,750)
11/24/2008	Fairfield Greenwich (Bermuda) Limited	(1,768)
11/26/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
12/11/2008	Fairfield Greenwich (Bermuda) Limited	(23,173)
<b>Subtotal:</b>		<b>\$ (2,313,619)</b>
6/26/2003	Fairfield Greenwich Advisors	(1,031)
6/26/2003	Fairfield Greenwich Advisors	(781)
9/30/2005	Fairfield Greenwich Advisors	(525)
5/1/2006	Fairfield Greenwich Advisors	(2,280)
10/17/2007	Fairfield Greenwich Advisors	(3,300)
<b>Subtotal:</b>		<b>\$ (7,916)</b>
1/31/2007	Fairfield Greenwich Limited	(37,358)
1/31/2007	Fairfield Greenwich Limited	(37,350)
1/31/2007	Fairfield Greenwich Limited	(29,167)
2/28/2007	Fairfield Greenwich Limited	(37,350)
2/28/2007	Fairfield Greenwich Limited	(29,167)
3/30/2007	Fairfield Greenwich Limited	(29,167)
4/16/2007	Fairfield Greenwich Limited	(351,434)
4/26/2007	Fairfield Greenwich Limited	(29,167)
5/14/2007	Fairfield Greenwich Limited	(75,694)
5/30/2007	Fairfield Greenwich Limited	(29,167)
6/28/2007	Fairfield Greenwich Limited	(29,167)
7/16/2007	Fairfield Greenwich Limited	(317,406)
7/30/2007	Fairfield Greenwich Limited	(29,167)



## EXHIBIT 21

## SUBSEQUENT TRANSFERS TO AMIT VIJAYVERGIYA

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
8/15/2007	Fairfield Greenwich Limited	(75,866)
8/29/2007	Fairfield Greenwich Limited	(29,167)
9/26/2007	Fairfield Greenwich Limited	(29,167)
10/15/2007	Fairfield Greenwich Limited	(279,345)
10/31/2007	Fairfield Greenwich Limited	(29,167)
11/21/2007	Fairfield Greenwich Limited	(75,855)
11/30/2007	Fairfield Greenwich Limited	(29,167)
12/20/2007	Fairfield Greenwich Limited	(425,000)
12/20/2007	Fairfield Greenwich Limited	(75,000)
12/27/2007	Fairfield Greenwich Limited	(29,167)
12/31/2007	Fairfield Greenwich Limited	(576,831)
12/31/2007	Fairfield Greenwich Limited	(2,093)
1/15/2008	Fairfield Greenwich Limited	(76,831)
1/15/2008	Fairfield Greenwich Limited	(39,965)
1/30/2008	Fairfield Greenwich Limited	(17,708)
1/31/2008	Fairfield Greenwich Limited	(77,611)
2/27/2008	Fairfield Greenwich Limited	(17,708)
3/27/2008	Fairfield Greenwich Limited	(17,708)
4/29/2008	Fairfield Greenwich Limited	(17,708)
5/29/2008	Fairfield Greenwich Limited	(17,708)
6/27/2008	Fairfield Greenwich Limited	(17,708)
7/15/2008	Fairfield Greenwich Limited	(17,708)
7/15/2008	Fairfield Greenwich Limited	(5,787)
7/30/2008	Fairfield Greenwich Limited	(17,708)
8/19/2008	Fairfield Greenwich Limited	(44,130)
8/28/2008	Fairfield Greenwich Limited	(17,708)
9/26/2008	Fairfield Greenwich Limited	(17,708)
10/16/2008	Fairfield Greenwich Limited	(131,893)
10/30/2008	Fairfield Greenwich Limited	(17,708)
11/26/2008	Fairfield Greenwich Limited	(17,708)
12/31/2008	Fairfield Greenwich Limited	(425,000)
12/31/2008	Fairfield Greenwich Limited	(15,500)
12/31/2008	Fairfield Greenwich Limited	(10,250)
1/31/2009	Fairfield Greenwich Limited	(50,711)

Subtotal: \$ (3,806,760)

11/29/2006	Fairfield Sentry Limited	(899,986)
12/15/2006	Fairfield Sentry Limited	(55,479)

Subtotal: \$ (955,465)

Grand Total: \$ (7,083,760)